

**DRAFT**

# **Agenda**

## **Stakeholder Meeting for: ESSB 5930**

### **Breakout Session: 5-Year Strategic Plans (5930, Sec. 1 & 39)**

*Tuesday, August 7, 2007*

*9:30 AM - 11:00 AM; 11:15 AM – 12:45 PM*

*Marriott Seattle Airport  
3201 South 176th Street  
Seattle, WA 98188  
(206) 241-2000*

**Dial “Meet Me” Conference Calling Number 1-877- 597-2663  
Enter Conference ID Number: 7452558**

**\*\*\*Meeting Room: Salon 1\*\*\***

**Presenters:**

**MaryAnne Lindeblad, Roger Gantz, John Williams**

**Guests:**

**Distinguished Guests, Interested Parties, and General Public.**

<b>Time</b>	<b>Agenda Topics</b>
<b>9:30 – 9:40</b>	<b>Greetings and Introductions</b>
<b>9:40 – 9:45</b>	<b>Goals and expectations of session</b> <ul style="list-style-type: none"><li>➤ Update of current activities</li><li>➤ Gather feedback to inform next steps</li></ul>
<b>9:45 – 10:05</b>	<b>5930-1 Plan of Action</b> <ul style="list-style-type: none"><li>➤ September 2007 Report Format &amp; Content</li><li>➤ Post-September Activities</li></ul>
<b>10:05 – 10:25</b>	<b>5930-1 Question and Answer period</b>
<b>10:25 – 10:40</b>	<b>5930-39 Plan of Action</b> <ul style="list-style-type: none"><li>➤ September 2007 Report Format &amp; Content</li><li>➤ Post-September Activities</li></ul>
<b>10:40 – 10:55</b>	<b>5930-39 Question and Answer period</b>
<b>10:55 – 11:00</b>	<b>Next steps</b>



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